

Public Notice of Meeting of the Rock Springs Library Board

PUBLIC NOTICE IS HEREBY GIVEN pursuant of Wisconsin Statutes, Section 19.84 section (3), that a board meeting of the Rock Springs Library Board will be held on Tuesday, January 14, 2020, commencing at 6:30 pm at St. John Lutheran Church, lower level, 299 W Broadway St, Rock Springs, Wisconsin and the following matters will be included in the agenda:

1. Call to Order
2. Certify Compliance with Open Meetings Law
3. Roll Call
4. Approval of the Agenda
5. Approval of minutes of previous meeting
6. Public Comment
7. Director's Report / Old Business
 - a) Circulation numbers & Program attendance
 - b) Digitization Project Update
8. Approval of Bills
9. Financial Report
 - a) SCLSF
 - b) Discuss/Update Greenpoint Investment
 - c) Discuss / Approve: Update WCCU account contact info
10. New Business
 - a) Discuss / Update / Approve: Fundraising for new library
 - b) Discuss / Update / Approve: Letter of Understanding regarding repayment / utilization of Tom Holtz loan
 - c) Update on Flood Recovery / Village progress
11. Miscellaneous Correspondence
12. Adjournment

Posted: January 9, 2020

Katie Schofield, Director